

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF OKLAHOMA**

| | | |
|-------------------------------------|---|-----------------------|
| (1) KERR-McGEE CORPORATION, |) | |
| |) | |
| Plaintiff, |) | |
| |) | |
| vs. |) | Case No. CIV-05-276-L |
| |) | |
| (1) CARL C. ICAHN; (2) BARBERRY |) | |
| CORPORATION; (3) HOPPER |) | |
| INVESTMENTS, LLC; (4) HIGH RIVER |) | |
| LIMITED PARTNERSHIP; (5) ICAHN |) | |
| PARTNERS MASTER FUND LP; |) | |
| (6) ICAHN OFFSHORE LP; (7) CCI |) | |
| OFFSHORE, LLC; (8) ICAHN PARTNERS, |) | |
| LP; (9) ICAHN ONSHORE, LP; (10) CCI |) | |
| ONSHORE, LLC; (11) JANA PARTNERS |) | |
| LLC; (12) BARRY ROSENSTEIN; and |) | |
| (13) GARY CLAAR; |) | |
| |) | |
| Defendants. |) | |

ENTRY OF APPEARANCE

To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for Defendants 1-10: Carl C. Icahn; Barberry Corporation; Hopper Investments, LLC; High River Limited Partnership; Icahn Partners Master Fund LP; Icahn Offshore LP; CCI Offshore, LLC; Icahn Partners, LP; Icahn Onshore, LP; and CCI Onshore, LLC.

I certify that I am admitted to practice in this court. I also certify that I am registered in this Court's Electronic Case Filing System.

DATED: March 17, 2005.

/s/Don G. Holladay

Don G. Holladay, OBA No. 4294
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CERTIFICATE OF SERVICE

I hereby certify that on this 17th day of March, 2005, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants: Harry A. Woods and Charles B. Goodwin, of the law firm Crowe & Dunlevy, and mailed a copy of the attached document to any attorney of record who is not an ECF participant.

/s/Don G. Holladay